

**CABRILLO COLLEGE FOUNDATION
BOARD OF DIRECTORS MEETING
Minutes of July 20, 2016**

Directors Present: Pegi Ard, Dennis Bailey-Fougner, Ed Banks, Carrie Birkhofer, Owen Brown, Enrique Buelna, Linda Burroughs, Ceil Cirillo, Lee Duffus, David Heald, Laurel Jones, Leola Lapidés, Patty Quillin, Stephen Snodgrass

Directors Participating via Conference Call: Alan Aman, June Padilla Ponce, Gary Reece

Directors Absent: Claire Biancalana, Jess Brown, Linda Downing, Victoria Lewis, Kelly Nesheim, William Ow, Carlos Palacios, Maria Esther Rodriguez, Gun Ruder, Rachael Spencer, Kathleen Welch

Staff Present: Melinda Silverstein

Invited into Closed Session: Eileen Hill, CCF Associate Director

Welcome

At 7:40 AM President S. Snodgrass opened the meeting.

Public Comment

There was no public comment.

Closed Session

At 7:45AM S. Snodgrass closed the public meeting session and the Board entered into Closed Session re: Public Employee Appointment (§54957) Title: Executive Director

Adjournment of Closed Session

The Closed Session meeting was adjourned at 9:00AM.

Report Out of Closed Session:

At 9:01AM S. Snodgrass reported out of Closed Session that the Board of Directors approved offering the position of CCF Executive Director to Eileen Hill effective November 2, 2016.

Adjournment


The meeting was adjourned at 9:05 AM.

Respectfully submitted,



Stephen Snodgrass

Board President (due to absence of Board Secretary)



Melinda Silverstein

Executive Director

2016-17 BOARD OF DIRECTORS ATTENDANCE CHART

Board of Directors	9/15/15	11/10/15	2/9/16	5/10/16	7/20/16
Alan Aman	P	A	P	A	P
Pegi Ard	P	P	P	A	P
Dennis Bailey-Fougner	P	A	A	P	P
Ed Banks	N/A	N/A	N/A	P	P
Claire Biancalana	P	P	P	P	A
Carrie Birkhofer	P	P	P	P	P
Jess Brown	P	P	P	P	A
Owen Brown	P	P	P	P	P
Enrique Buelna	P	P	P	P	P
Linda Burroughs	P	P	P	P	P
Ceil Cirillo	P	A	P	P	P
Linda Downing	A	P	P	A	A
Lee Duffus	A	A	P	P	P
David Heald	A	A	P	P	P
Laurel Jones	P	P	P	P	P
Leola Lapidés	P	P	P	P	P
Victoria Lewis	P	A	A	P	A
Kelly Nesheim	P	P	P	P	A
William Ow	P	A	P	P	A
Carlos Palacios	P	P	A	A	A
June Padilla Ponce	P	A	A	P	P
Patty Quillin	N/A	N/A	N/A	N/A	P
Gary Reece	P	P	A	A	P
Maria Esther Rodriguez	N/A	N/A	N/A	N/A	A
Gun Ruder	N/A	N/A	N/A	N/A	A
Steve Snodgrass	A	A	P	P	P
Rachael Spencer	P	P	A	P	A
Kathleen Welch	A	P	P	P	A

*P=Present, A=Absent, N/A=Not applicable, not on the Board at the time. Based on Board of Director's meeting minutes.
 Please contact Cabrillo College Foundation if you believe this chart is in error.*

2016-17 BOARD MEETINGS

Tuesdays, 12:00 PM – 2:00 PM - Sesnon House unless otherwise noted

September 13, 2016

November 1, 2016

February 14, 2017

May 9, 2017